

**TOWN OF RHINE**  
**BOARD OF SUPERVISOR'S MONTHLY MEETING MINUTES**  
**Tuesday, October 2, 2018 6:30 pm**

*PLEASE NOTE: This meeting is a meeting of the Town Rhine Board of Supervisors in public for the purpose of conducting the Town Rhine business and is not to be considered a public community meeting. There is a time for public participation during the meeting which is indicated below.*

*Called to order at 6:30 pm. by Ron Platz*

1. **Compliance with Open Meeting Law:** Posted on September 29, 2018.
2. **Pledge:**  
  
There was then a moment of silence for Frank Zimmermann.
3. **Approve Minutes of September 4, 2018:** Motion to approve by Feld. 2nd by Jacob. All in favor.
4. **Treasurer's Report:** Read into the record.
5. **Building Permits for September:** Read into the record.
6. **Public comments of a general nature:** Pam Egelseer thanked the board for the letters they sent in regards to the Aggrecon expansion.
7. **Discuss and Possibly Act on:**

**Elkhart Lake Glenbeulah School District:** Ann Buechel Haack gave a presentation regarding the school's upcoming referendum. She provided a handout regarding past referendums and the use of money raised from those. She also explained the need to have a new referendum placed on the ballot for the upcoming election and how schools receive financial aid from the state.

Platz asked Ann if the school had done any studies regarding enrollment decline, and she responded in detail about that.

**Matthew from Rural Insurance - comments on town's policy:** Matthew gave a review of the town's current coverage. He explained the fees regarding the worker's compensation policy. He also reviewed the coverages for the rest of the policy by category. He mentioned that they town might want to increase its coverage for personal property. He recommended the board review the policy and let him know if they want any changes.

Matthew mentioned the safety template that was emailed. It is part of the WTA program and is designed for town's to complete and fit the plan to meet its own criteria and needs.

We need to provide current driver's license information for everyone on the board and employees so that Rural Mutual can do its regular background check updates.

**Donation request from LEL:** David Johnson of LEL Rehab is requesting a \$1000 donation for LEL for weed control in 2019. Last year they spent close to \$10,000 for weed control. Platz noted that this request will be considered when working on the 2019 budget.

**An ad will be placed in the paper for the 4th Supervisor position:** Platz spoke of the town's recent loss with the passing of Frank Zimmermann. He noted how dedicated Frank was to the town and all that he has done. His name placard was up tonight in memory of him. An ad will be placed in the paper to solicit applications to fill this vacancy.

**9. Chairman's Information Report and Correspondence:**

Zimmermann sat on the finance committee, so Platz has asked Jon Rost to sit on the budget committee for now.

A letter regarding Aggrecon has been sent in regards to the town's opposition to its expansion.

Platz mentioned the situation with the Waibel property. It has not gone to court as of yet, and the involved attorneys are in discussion about the situation.

**10. Sub-Committee Reports:**

Al Feld reported that everything is running well with properties and the collection site. It has been helpful in reducing costs when people break down large items at the collection site.

Work on Willow Road was completed in August. It appears that the work came in under budget.

**11. Approve Vouchers:** A motion to approve the vouchers as presented was made by Feld. 2nd by Rost. All in favor.

**13. Announce Next Meeting Date:** November 13 due to the election. The annual meeting of the electors to approve the budget will be immediately before the Town Board meeting. A motion to hold the meetings back-to-back on November 13 was made by Jacob. 2nd by Feld. All in favor.

**14. Adjournment:** A motion to adjourn at 7:35 by Feld. 2nd by Jacob. All in favor.

APPROVED